

# ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

## **STATE TRAUMA ADVISORY BOARD (STAB) AGENDA**

**DATE:** September 20, 2007  
**TIME:** 10:00 a.m.  
**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5<sup>th</sup> Floor, Conference Room 540-A, Phoenix

### **I. CALL TO ORDER**

### **II. DISCUSSION and ACTION ON APRIL 19, 2007 MINUTES**

### **III. REPORTS:**

- A. Report from the Bureau Chief
- B. Report from the Chairman:
  - 1. Introduction of New Members:  
Martyn Fink – Representative of the Department of Public Safety  
Michael Pflieger, MD - Representative of national organization of  
Emergency Physicians
- C. Report from the Bureau of Public Health Statistics, Office of Health Registries:
  - 1. Update on State Trauma Registry

### **IV. DISCUSSION AND ACTION ITEMS**

- A. Report from ACS Trauma System Consultation on 6/26 – 6/29/07
  - 1. Establish Priorities
- B. Status of new rulemaking - Article 14. Trauma Registry; Trauma System Quality Assurance
- C. Trauma Day at the Capitol – January 31, 2008 (Michelle Pabis, Anne Wendell)
  - 1. Recommendations for legislation
- D. 2008 Meeting Schedule (Note: Date change - January 2008)
- E. 2007 STAB Annual Report - including analysis of trauma registry data
- F. Trauma Center Designation Rulemaking - Exhibit 1. Arizona Trauma Center Standards - Amendments needed to coincide with criteria in new ACS “Green” Book - Establish Workgroup
- G. Interpretation of A.R.S. §36-2220 (A)(1) - applicability and intent
- H. Report from AZTQ Meeting - Dr. Charles Allen, Chair
  - 1. Updated ASTR Data Submission Tracking Spreadsheet
  - 2. 2006 ASTR Data Quality Checks
  - 3. Blank Entries for State Required Fields - 1<sup>st</sup> Quarter 2007 Data

- \*I.     **ASTR Data Reports**
  - 1.       Updated 2005 Standard Public Report
  - 2.       Updated 2006 Standard Public Report
  - 3.       2006 Audit Filter Reports

**V.       CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**VI.      SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**VII.     ANNOUNCEMENT OF NEXT MEETING – November 1, 2007**

**VIII.    ADJOURNMENT**

**\*NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Secretary, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.